

CRIMINAL CASE COVER SHEET

U.S. District Court

PLACE OF OFFENSE:

CITY: _____

COUNTY: SCOTT

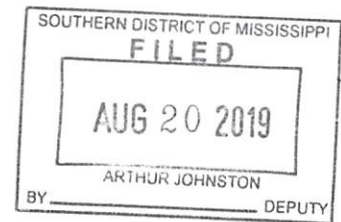
RELATED CASE INFORMATION:

SUPERSEDING INDICTMENT _____ DOCKET # _____

SAME DEFENDANT _____ NEW DEFENDANT _____

MAGISTRATE JUDGE CASE NUMBER _____

R 20/ R 40 FROM DISTRICT OF _____

DEFENDANT INFORMATION:JUVENILE: ___ YES X NoMATTER TO BE SEALED: _____ YES X NONAME/ALIAS: EDELFO RAMIREZ-RAMOS a/k/a Jesus VillarrealU.S. ATTORNEY INFORMATION:AUSA: JOHN A. MEYNARDIE BAR # 9912INTERPRETER: ___ No X Yes LIST LANGUAGE AND/OR DIALECT: SPANISHLOCATION STATUS: ARREST DATE _____

_____ ALREADY IN FEDERAL CUSTODY AS OF _____

_____ ALREADY IN STATE CUSTODY _____ ON PRETRIAL RELEASE

U.S.C. CITATIONS:TOTAL # OF COUNTS: 3 _____ PETTY _____ MISDEMEANOR _____ 3 FELONY

<u>(CLERK'S OFFICE USE ONLY)</u>	<u>INDEX KEY/CODE</u>	<u>DESCRIPTION OF OFFENSE CHARGED</u>	<u>COUNT(S)</u>
Set 1 <u>18:911.F</u>	<u>18 USC § 911</u>	<u>False Representation of U.S. Citizenship</u>	<u>1</u>
Set 2 <u>18:1546.F</u>	<u>18 USC § 1546(a)</u>	<u>Fraud and Misuse of VISA/PERMITS</u>	<u>2</u>
Set 3 <u>42:408.F</u>	<u>42 USC § 408(a)(7)(B)</u>	<u>Misuse of Social Security Number</u>	<u>3</u>

Date: 8/20/19

SIGNATURE OF AUSA: _____

for John Maynardie